

DISCLOSURE DIVISION

TB
C

☒ WAIVER REQUEST
☐ ANSWER
☐ RECONSIDERATION REQUEST

DATE: ~~4/1/2019~~ 6/17/19

DOCKET #:

Karen Winfrey, Director
Disclosure Division

FILER INFORMATION

Name: Mr. Jonathan Owen Davis, Sr.
Office/Position: St. Tammany Recreation District / District 11
Dates of Service: 2014 - Present
Number of Disclosures and/or Amendments Filed with Agency:

REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2016
Report ID: PFD18011889
Original Due Date: 5/15/2017
NOD Received: 10/13/2017 *Coleen Davis signed green card*
PFD/Answer Due Date based on NOD: 10/24/2017
PFD/Answer Filed: 10/3/2018

LATE FEE INFORMATION

Amount of Late Fee: \$1500
Days late from receipt of NOD: 344
Total days late from initial due date: 506
Late Fee Order Received: 10/1/2018
Payment/Waiver Request Due Date: 10/22/2018
Waiver Request Received: 10/4/2018

COMMENTS: Mr. Davis states that he overlooked completing the PFD for 2016. He states that his board has successfully and ethically operated during the 5 years he has been on the board.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

October 6, 2017

Jonathan Owen Davis, Sr.
22364 Level Street
Abita Springs, LA 70420

CERTIFIED MAIL

NO. 70161970000090480222

RETURN RECEIPT REQUESTED

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE

Statement covering 2016

St. Tammany Recreation District

Dear Mr. Davis:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 2.1 Personal Financial Disclosure Statement covering 2016, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,



Vivian Head
Compliance Officer

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jonathan Davis, Sr.
22364 Level Street
Abita Springs, LA 70420



0222



9590 9402 2166 6193 2522 47

2. Article Number (Transfer from service label)

7016 1970 0000 9048 0222

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

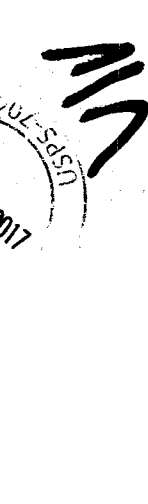
A. Signature ☒ Agent ☐ Addressee

B. Received by (Printed Name) ☐ Date of Delivery

C. *Green* *10-13-17*

D. Is delivery address different from item 1? ☐ Yes ☒ No

If YES, enter delivery address below:



3. Service Type

☐ Adult Signature ☐ Priority Mail Express®

☐ Adult Signature Restricted Delivery ☐ Registered Mail™

☐ Certified Mail® ☐ Registered Mail Restricted Delivery

☐ Collect on Delivery ☐ Return Receipt for Merchandise

☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation™

☐ Insured Mail ☐ Signature Confirmation Restricted Delivery

☐ Mail Restricted Delivery

Domestic Return Receipt

September 28, 2018

Jonathan Owen Davis, Sr.
22364 Level Street
Abita Springs, LA 70420

CERTIFIED MAIL

NO. 70170530000060205495

RETURN RECEIPT REQUESTED

RE: Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016
St. Tammany Recreation District
Late Fee Assessment – Report:

Dear Mr. Davis:

Enclosed is an assessment of a late fee pursuant to La. R.S. 42:1124.4. Please submit a check or money order in the amount of \$1,500 payable to the *Louisiana State Treasurer*, Post Office Box 4368, Baton Rouge, Louisiana 70821.

In addition to the payment of this late fee, you are required to file a Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016, within 20 days from receipt of this notice. If the disclosure statement is not filed, the matter will be referred to the Ethics Board for further action.

You have 20 days from the receipt of this letter to submit payment or dispute this assessment. To dispute the assessment, you may elect to:

- **Request a waiver** to the *Board of Ethics*

If you choose to request a waiver of the late fee, your request should include specific details, along with supporting documentation, as to why, in your opinion, you have *good cause* for not timely filing the report and why the late fee should be reduced, suspended, or waived. The request should be submitted to the attention of: *Louisiana Board of Ethics*, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your request. If you request an appearance, you will be notified of the place and time prior to the meeting.

- **Appeal the assessment** directly to the *Ethics Adjudicatory Board*

If you choose to appeal the assessment of the late fee, the proceedings will go before a three judge panel of administrative law judges. The panel will determine if you were required to file the disclosure statement and whether the disclosure statement was filed late. Mitigating factors are not considered. The Ethics Adjudicatory Board does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to *appeal* the assessment, you should submit your request to the attention of: *Executive Secretary*, Ethics Administration, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271.

If you do not pay, dispute, or appeal the assessment of the late fee, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid fines, fees, or penalties may have an adverse effect on your ability to run for public office, as the *Board of Ethics* will object to your candidacy in future elections pursuant to La. R.S. 18:491 and 18:492.

If you have any questions, you may contact Karen Winfrey at 225/219-5600 or 1-800-842-6630.

Sincerely,

Karen Reines Winfrey

Karen Winfrey, Director
Disclosure Division

**STATE OF LOUISIANA
BOARD OF ETHICS**

**In Re: Tier 2.1 Annual Personal Financial Disclosure Statement 2016
St. Tammany Recreation District
Late Fee Assessment – Report:**

ORDER

JONATHAN OWEN DAVIS, SR. was required to file a Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016 pursuant to La. R.S. 42:1124 et seq.

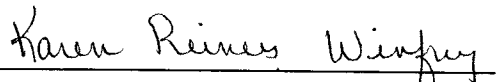
On October 13, 2017, JONATHAN OWEN DAVIS, SR. received a Notice of Delinquency for failing to file the disclosure statement. The notice required that the disclosure statement be filed by October 24, 2017 (pursuant to La. R.S. 42:1124.4). As of this date, the disclosure statement has not been filed.

La. R.S. 42:1124.4 authorizes the assessment of a \$50 late fee per day (not to exceed \$1,500) against JONATHAN OWEN DAVIS, SR. for this late filing.

Accordingly, **IT IS ORDERED** that the maximum penalty amount of \$1,500 be assessed against JONATHAN OWEN DAVIS, SR. for failing to timely file the Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016.

IT IS FURTHER ORDERED that JONATHAN OWEN DAVIS, SR. file a Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016.

ORDER signed on the 28th day of September 2018 at Baton Rouge, Louisiana.



Karen Winfrey
Disclosure Division Director

SENDER COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

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Jonathan Owen Davis, Sr.
22364 Level Street
Abita Springs, LA 70420



5495



9590 9402 3560 7305 0297 87

2. Article Number (Transfer from service label)

7017 0530 0000 6020 5495

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☐ Agent ☐ Addressee

B. Received by (Printed Name) Jonathan Owen Davis, Sr. C. Date of Delivery 10-1-18

D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

3. Service Type

<input type="checkbox"/> Adult Signature	<input checked="" type="checkbox"/> Registered Mail™	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail Restricted Delivery	<input type="checkbox"/> Registered Mail Restricted Delivery Merchandise
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery

Domestic Return Receipt

10/2/2018

La. Board of Ethics
P.O. Box 4368
Baton Rouge, La. 70821

ETHICS BOARD RECORD
OCT 15 10 AM 11:21

Re: Tier 2.1 Annual Personal Financial Disclosure Statement for calendar 2016

Dear Mrs. Winfrey,

Thank you for your time yesterday and please accept this letter as a request of waiver of the fine for failure to complete the 2016 – 17 financial disclosure forms. I overlooked completing these forms as I had completed the ethics training and assumed that satisfied the whole ethics requirement.

I don't remember my appointment date but it's been over 5 years serving as a volunteer St. Tammany Parish Recreation District 11 board member during which time we've purchased property, built athletic fields and dedicated a new Gym just last year. In my opinion our board has successfully and ethically operated with all board members doing their best at every turn.

I will complete the Financial Disclosure Statement for 2016 and 2017 within the next week and hopefully you can find it possible to waive the fine for failure to file.

Respectfully requested,

St. Tammany Recreation Board District 11 Board Member



Jonathan Owen Davis Sr.
22364 Level St.
Abita Springs, La. 70420
504-400-0110
jonathandavis50@gmail.com



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70170530000060205495

RETURN RECEIPT REQUESTED

September 28, 2018

Jonathan Owen Davis, Sr.
22364 Level Street
Abita Springs, LA 70420

RE: Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016
St. Tammany Recreation District
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Sincerely,

Karen Reimer Winfrey

Karen Winfrey, Director
Disclosure Division

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**STATE OF LOUISIANA
BOARD OF ETHICS**

**In Re: Tier 2.1 Annual Personal Financial Disclosure Statement 2016
St. Tammany Recreation District
Late Fee Assessment – Report:**

ORDER

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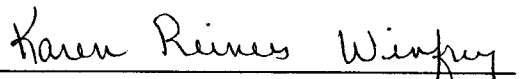
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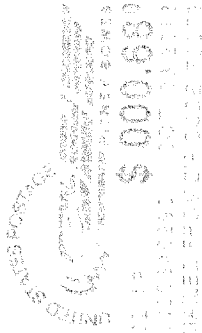
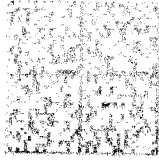
IT IS FURTHER ORDERED that JONATHAN OWEN DAVIS, SR. file a Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016.

ORDER signed on the 28th day of September 2018 at Baton Rouge, Louisiana.



Karen Winfrey
Disclosure Division Director

Jonathan Davis
• 22364 Leavel St.
Abita Springs, La. 70420



La. Board of Ethics
Attn: Mrs. Karen Winfrey
P.O. Box 4368
Baton Rouge, La. 70821

98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 109

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